



CITY OF PATASKALA

COUNCIL MEETING

April 20, 2015

The Council of the City of Pataskala met in regular session on April 20, 2015 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given and an invocation was provided. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-present. Mayor Michael W. Compton presiding and Rufus B. Hurst were present.

Citizens Comments

Mayor Compton recognized Bob Wheeler for his 35 years of service with a proclamation, a key to the City, and his service revolver.

Dr. Ann Walther, Captain United States Army Retired presented an \$8,000.00 donation for the Pataskala Police Dogs Fund. This donation was to match the other donations that were received.

There were no other comments.

Fox made a motion to approve the Consent Agenda. Seconded by Hickin. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

The Consent Agenda included the Administrator's Report, Department Reports, the minutes from the April 6, 2015 Council Meeting and Public Hearing, and a motion to excuse the absence of Tim Hickin from all meetings held on April 6, 2015.

Unfinished Business

Fox made a motion to have the third reading of Ordinance 2015-4221. Seconded by Gibson. The Clerk read the following:

ORDINANCE 2015-4221 Third Reading An ordinance to grant an extension of an expired Planned Development District (PDD) for the project known as Hazelton Town Center located on the west side of State Route 310 totaling 52.18± acres in the City of Pataskala, Ohio.

Fox made a motion to adopt Ordinance 2015-4221. Seconded by Barstow. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Hayes made a motion to have the third reading of Ordinance 2015-4222. Seconded by Sagar. The Clerk read the following:

ORDINANCE 2015-4222 Third Reading An ordinance to grant an extension of an expired Planned Development District (PDD) for the project known as Hazelton Crossing located on the northeast corner of SR 310/Hazelton-Etna Road and Refugee Road, parcel #64-152964-00.000 totaling 94.811± acres in the City of Pataskala, Ohio.

Hayes made a motion to adopt Ordinance 2015-4222. Seconded by Barstow. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Hayes made a motion to have the third reading of Ordinance 2015-4223. Seconded by Fox. The Clerk read the following:

ORDINANCE 2015-4223 Third Reading An ordinance to grant an extension of an expired Planned Development District (PDD) for the property located on the east side of State Route 310, parcel # 64-152712-00.000 totaling 46.5± acres in the City of Pataskala, Ohio.

Hayes made a motion to adopt Ordinance 2015-4223. Seconded by Hickin. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Fox made a motion to have the third reading of Ordinance 2015-4224. Seconded by Hickin. The Clerk read the following:

ORDINANCE 2015-4224 Third Reading An ordinance to amend sections 929.08 of the Codified Ordinances of the City of Pataskala commencing with the March 2016 billing cycle for the usage period of January through February 2016.

Discussion was regarding an annual review of the CIP at the same time the water usage rate is reviewed.

No action was taken on **ORDINANCE 2015-4220**.

Hayes made a motion to have the second reading of Ordinance 2015-4225. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2015-4225 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2015.

Hayes made a motion to amend Ordinance 2015-4225 by substitution. Seconded by Fox. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Compton declared the motion passed.

Hayes made a motion to have the second reading of Ordinance 2015-4226. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2015-4226 Second Reading An ordinance authorizing the issuance of \$1,400,000 of bond anticipation notes for the purpose of paying part of the costs of constructing and installing improvements to Main Street in the city, including associated pavement and waterline improvements and appurtenances thereto, and matters related to such notes.

Hayes made a **Motion** to amend the March 16, 2015 Council minutes to read: Hayes made a motion that all issues not related to Law Director deductible assigned Ordinance 2015-4225; come before Council on a first reading on April 6, 2015. Ordinance 2015-4220 is deemed to have only had its first reading and is hereby tabled. Seconded by Barstow. Discussion was regarding the circumstances regarding the tabling of this motion. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed. Seconded by Hickin. Roll Call: Lenzo, Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Reports

Mayor Compton noted the map placed on Council's desks and that they were a collaboration with the Chamber of Commerce. Compton also noted the quarterly Newsletter is out, the spring trash pick-up is taking place next week, and the Utility Department is assisting the Fire Fighters Association with a dumping location. Mayor Compton thanked the Rotary Club for their donation. Mayor Compton called upon Jessica Cumbo to give an update on the upcoming Blood Drive. Mayor Compton also announced that Mr. Hayes has recommended Rick Best for the position on the Charter Review Commission.

Melissa Gibson, Council President announced that she and Jessica Cumbo will be attending the June 4th Ohio Sunshine Law Training Session and encouraged others to attend one of these sessions.

BJ King, City Administrator reviewed the legislation before Council this evening. Mr. King also reviewed the duties of the Tax Board of Review contained in the income tax legislation and noted that these positions will be advertised in the near future.

Kathy Hoskinson noted a correction to the title for Resolution 2015-031.

James Nicholson, Finance Director reported that the Auditors will be coming back to complete their review.

John Grosse, Acting Public Service Director gave an overview of current projects and activities of the Service Department.

Mayor Compton inquired if there would be lines painted on Summit Road and Havens Corner Road. Mr. Grosse indicated there would be once the road is seasoned.

Fox noted the pavement was getting worse at the Mill Street Bridge.

Mr. Grosse presented a map showing all the projects that have been completed over the past 5 years.

Sagar inquired about the culvert at Summit Road and Summit Glen.

Scott Fulton, Planning Director reviewed his report.

New Business

Hickin made a motion to have the first reading of Ordinance 2015-4227. Seconded by Barstow. The Clerk read the following:

ORDINANCE 2015-4227 First Reading An ordinance to rezone property located at 11183 and 11185 Broad Street, Parcel #63-141552-00.000, totaling 5.5 ± acres, in the City of Pataskala from the Light Manufacturing (M-1) Zoning Classification to the General Business (GB) Zoning Classification.

Fox inquired when these will be paved. Mr. Fulton explained that these are grandfathered, but once there is any change that requirement will come in to play.

Barstow made a motion to have the first reading of Ordinance 2015-4228. Seconded by Fox. The Clerk read the following:

ORDINANCE 2015-4228 First Reading An ordinance of the City of Pataskala revising sections 1221.05, 1225.05, 1227.05, 1229.03, 1229.05, 1231.05, 1235.05, 1237.05, 1239.05 and 1241.05 of the Codified Ordinances of the City of Pataskala, and repealing all other ordinances and parts of the ordinances in conflict therewith.

Hayes made a motion to adopt **RESOLUTION 2015-029** A resolution adopting the Licking County Community Development Advisory Commission (CDAC) CHIP Manual, as amended, for eligible housing activities for the partnership between Licking County (applicant/grantee) and the City of Pataskala (partner) funded in whole or in part with program year 2015 Community Housing Impact and Preservation (CHIP) Funds from Ohio Development Services Agency/Office of Community Development (ODSA/OCD). Seconded by Hickin. Discussion was regarding the advantages to partnering with Licking County. Roll Call: Hayes=yes, Barstow=no, Sagar=yes, Hickin=yes, Lenzo=yes, Gibson=yes, and Fox=no. Mayor Compton declared the motion passed.

Hickin made a motion to adopt **RESOLUTION 2015-031** A resolution authorizing the partnership agreement between Licking County and the City of Pataskala in regard to program year 2015 Community Housing Impact and Preservation (CHIP) funds from the Ohio Development Services Agency/Office of Community Development (ODSA/OCD) and directing Benjamin J. King, City Administrator, City of Pataskala, to execute said

partnership agreement. Seconded by Gibson. Roll Call: Barstow-no, Sagar-yes, Hickin-yes, Lenzo-yes, Gibson-yes, Fox-no, and Hayes-yes. Mayor Compton declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2015-034** A resolution authorizing the City Administrator to enter into a contract with the Shelly Company for the Summit Road and Havens Corners Road Improvement Projects. Seconded by Barstow. Roll Call: Sagar, Hickin, Lenzo, Gibson, Fox, Hayes, and Barstow-yes. Mayor Butcher declared the motion passed.

Fox made a motion to adopt **RESOLUTION 2015-035** A resolution authorizing the City Administrator to enter into a pre-annexation agreement with the Fannin Limited Partnership and James L. Deagle for the annexation of 128.134 acres of property located on SR310, north of Broad Street, into the City of Pataskala. Seconded by Barstow. Discussion was regarding the Development Committee's review. Roll Call: Hickin, Lenzo, Gibson, Fox, Hayes, Barstow, and Sagar-yes. Mayor Compton declared the motion passed.

Gibson made a motion to allow the Pataskala Rotary and the Pataskala Library to hold their Story Book Walk on May 20th from 6:00 PM to 8:00 PM at Municipal Park. Seconded by Hickin. Roll Call: Lenzo Gibson, Fox, Hayes, Barstow, Sagar, and Hickin-yes. Mayor Compton declared the motion passed.

Hayes made a motion to confirm the appointment of Rick Best to the Charter Review Commission. Seconded by Barstow. Roll Call: Gibson, Fox, Hayes, Barstow, Sagar, Hickin, and Lenzo-yes. Mayor Compton declared the motion passed.

Hayes made a motion to authorize the Public Service Department to implement a Street Clean-up Program. Seconded by Sagar. Roll Call: Fox, Hayes, Barstow, Sagar, Hickin, Lenzo, and Gibson-yes. Mayor Compton declared the motion passed.

Mayor Compton recognized the Boy Scouts that were in audience tonight.

Additional Citizens Comments

Travis Marburger addressed Council. These comments are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

Fox complimented the Street Department for their efforts and noted it is turkey season.

Barstow thanked the Walthers for their very generous donation. Barstow also noted Mr. Nicholson has submitted the budget schedule for this year and noted there may be some changes to the schedule.

Hickin noted that he just forwarded the Fire Board Report to Kathy. Kudos to Kathy for being able to read a motion while a lot of commotion was going on. Hickin also expressed his support for the SWL School Levy and encouraged everyone to get out and vote.

Gibson provided and Parks and Recreation Board update as well as an update on the Building and Grounds Committee Meeting. Gibson expressed her appreciation of the efforts of Ann and Andy Walther's efforts. Gibson also expressed her support for the SWL School Levy.

BJ King provided an update on the Old Town Hall Grant as well as Shawnee Loop South encroachments.

Sagar also expressed support for the SWL School Levy. Sagar reported receiving a call from Mr. Nix thanking everyone for their well wishes.

Hayes noted receiving a letter from the State Treasurer's office on government transparency and asked for an update on this topic at the next council Meeting.


Hayes made a motion for the administration to create legislation that will establish a separate fund to earmark all incoming rent received to pay for future building projects or debt payments on building projects . Seconded by Fox. Discussion was that this be reviewed by the Finance Committee and that concerns regarding the maintenance at the other city buildings be addressed. Roll Call: Hayes, Barstow, Sagar, Hickin, Lenzo, Gibson, and Fox-yes. Mayor Compton declared the motion passed.

Hayes made a motion to adjourn. Seconded by Fox. Roll Call: Barstow, Sagar, Hickin, Lenzo, Gibson, Fox, and Hayes-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved May 4, 2015.

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Melissa Gibson, Council President